



MEMORANDUM

DATE: November 8, 2019

TO: The Board of Trustees
Tucson Supplemental Retirement System

FROM: Art Cuaron
Pension & Benefits Administrator

SUBJECT: 2020 TSRS Board Meeting Schedule

Listed below are the dates, times and locations for the 2020 Board meetings. I am seeking Board approval of the schedule for submission to the City Clerk's Office.

With the exception of the October Retreat and November/December (due to holidays) meetings, all monthly meetings are scheduled to be held at 8:30 a.m. on the 4th Thursday of each month in the 3rd floor east conference room located in City Hall. However, both the schedule and the location of these meetings are subject to change as conditions dictate, so please carefully check each month's agenda for possible time, date or location changes.

<u>Dates</u>	<u>Time</u>	<u>Location</u>
January 23 rd	8:30 a.m.	City Hall, 3rd Floor East Conference Room
February 27 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
March 26 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
April 23 rd	8:30 a.m.	City Hall, 3rd Floor East Conference Room
May 28 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
June 25 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
July 23 rd	8:30 a.m.	City Hall, 3rd Floor East Conference Room
August 27 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
September 24 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
October 23 rd	8:30 a.m.	Arizona Inn, 2200 East Elm St, Tucson, AZ
November 19 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room
December 17 th	8:30 a.m.	City Hall, 3rd Floor East Conference Room